

Baltimore, Md
December 4th, 33

The regular monthly board meeting of Church council was held on the evening of the above date, President Trautner presiding, Prayer being offered by Paster.

Reading of previous minutes were read by secretary same were approved as read.

Report of receipts and Expenditures.

See Treasure report next page.

Report of committees

Charity Committee Progress

Oyster Supper reported receipts from supper to date \$534.88

Bldg Fund reported balance on hand \$1734.09

Music Committee Progress

Property Committee Progress

Consideration of Communications

Rev Schafer gave breif outline as to leaving our Church.

Motion made seconded that resignation of Rev Schafer be accepted and that set of radlution be drawn up presented to Rev Schafer when he leaves.

The following bills were ordered paid and placed on file.

C. P. Telephone Co	\$5.72	G. P. Mueller	\$8.75
Wm Hamilton	\$59.65		
Rev Schafer Gasoline	\$6.33		
O & H Warner	\$9.75		
Baltimore Brick Co	\$5.75		
Milton Stillwell	\$3.50		
" " Ink	2.00		
Esskay Co meat	8.75		
M.S. Stein	\$2.50		
Apple Son Bread	\$2.50		

over

Consideration of Communcition
Rev Schafer stated that he \$5.00
to help meet expenses, Motion made seconded
that Pastor be refunded his \$5.00

Proposal Election New Members.

Mr Mrs Spangler proposed by Rev Schafer.

Motion made seconded that the above names be taken into our Church.

Unfinished Business

Mr Trautner stated that old porch had been taken down .

Motion made seconded that new porch be built and that side window be placed on side.

New Business

Mr Milton Sahlmann

Mr Williams stated that ~~he~~ would like to have permission to store some old rifles in Church hall.

Motion made seconded that his request not be granted.

Motion made seconded that secretary be request to get new names of Ministers to be presented to Congregation from synod.

Motion made seconded that Christmass folders be left in hand of Rev F. W. Schafer.

Motion made seconded that both 745 Pm services on Christmass Eve and New Years Eve be discontinued this year and that we have our regular Christmass morning service at 6am, and our Watchnight services on New Years nights and services be left in hand of our Pastor.

Election of Officers

Mr Phillip Mueller was propose for president, there being no other nominations , motion was made and seconded that chair be closed.

Vice President,

Mr William Single & Mr Waters were proposed for the chair after ballots had be distributed and counted tallies were as Follows

Mr Single 9 and Mr Waters 6

Mr Wm Single electeds vic -President.

Recording Secretary

Mr Fred Metzger was proposed for this office, there being no further nomination , motiom was made seconded that this office be closed.

Finical Secretary

Mr Charles Getz wqs renominated for this office , there being no other nominations, ^Motion was made and seconded that chair be closed.

Treasure

Mr Waters was nominated for this office, there being no other nominations , motinn was made seconded that this office be closed.

Motion made seconde that the old treasure Mr Wm Grosswork with Mr Waters till books are all straightened.

Mr Gröss was appointed chairmann Christmass Tree.

Motion made seconded that that usaul Christmass offering be taken up at door.

There being no further business claiming the attention claiming attention of boaed we ajourned with Prayer.

Your Secretary,
George F. Schumann.